

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
July 17, 2012
7:00 p.m.

BUSINESS SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
July 18, 2012
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY - Business Meeting

July 18, 2012

Welcome

III. AGENDA / MINUTES

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|---|--------------------|
| 1. Approval of Agenda | Chair Vicky Porter |
| 2. Approval of the May 16, 2012 Minutes | Chair Vicky Porter |

IV. INFORMATIONAL ITEMS

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| 3. Division Report | Mr. David Williams |
| 4. Association Report | Mr. Donald Heath |
| 5. NRCS Report | Mr. JB Martin |

V. ACTION ITEMS

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| 6. Consent Agenda | |
| A. Nomination of Supervisors | Ms. Kristina Fischer |
| B. Approval of supervisor cost share contracts | Ms. Kelly Ibrahim |
| C. Technical Specialist Designation | Ms. Natalie Woolard |

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|--|---------------------|
| D. Job Approval Authority | Ms. Natalie Woolard |
| 7. Agriculture Cost Share Program Technical Review Committee Recommendations Ms. Julie Henshaw | |
| A. Precision agrichemical application | |
| B. Livestock Mortality Management System | |
| C. Waste Application Systems | |
| 8. AgWRAP Review Committee | Ms. Julie Henshaw |
| A. Potential allocation ideas for consideration | |
| 9. Cost Share Committee Recommendations | Ms. Vicky Porter |
| A. Policy addressing supplemental allocations of cost share financial assistance for consideration | |
| 10. Community Conservation Advisory Committee recommendations | Ms. Julie Henshaw |
| A. CCAP Detailed implementation plan | |
| B. CCAP PY2013 Average cost list | |
| C. Technical Specialist Designation Recommendations | Ms. Natalie Woolard |
| D. SWCC Job Approval Authority Recommendations | Ms. Natalie Woolard |
| 11. PY2013 Technical Assistance Allocation | Ms. Julie Henshaw |
| 12. Cost Share Issues from Districts | Ms. Kelly Ibrahim |
| A. Post approval for contract 07-12-752-13 | Beaufort SWCD |
| B. Post approval for contract 51-12-14-09 | Johnston SWCD |
| 13. Cost share contract extensions | Ms. Kelly Ibrahim |
| A. Contract 03-10-501-10 | Alleghany SWCD |
| B. Contract 17-10-25-12 | Caswell SWCD |
| Contact 17-10-26-12 | |
| C. Contract 25-10-02-09 | Craven SWCD |
| Contract 25-10-03-09 | |
| D. Contract 41-10-02-02 | Guilford SWCD |
| E. Contract 42-10-27-13 | Halifax SWCD |
| Contract 42-10-11-13 | |
| F. Contract 43-10-963-02 | Harnett SWCD |
| G. Contract 44-10-04-05 | Haywood SWCD |
| H. Contract 50-10-501-07 | Jackson SWCD |

- I. Contract 60-10-05-03/60-11-03-03 (S)
Contract 60-10-501-03
- J. Contract 69-10-07-09
- K. Contract 80-10-11-16
- L. Contract 82-09-202-02

Mecklenburg SWCD

Pamlico SWCD

Rowan SWCD

Sampson SWCD

14. NC Sedimentation Control Commission Representative

Chair Vicky Porter

VI. PUBLIC COMMENTS

VII. ADJOURNMENT